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### State of Alaska

#### Department of Commerce, Community & Economic Development Division of Corporations, Business, and Professional Licensing Big Game Commercial Services Board

Zoom Meeting Call-In # 669-900-6833 408-638-0968 346-248-7799

Meeting ID: <u>872 7945 7795</u> *Password: 077363* 

#### TENTATIVE MEETING AGENDA November 30, 2021

- 1. 9:00 am Roll call/Call to Order
- 2. 9:05 am Review Agenda 11/30/21
- 3. 9:10 am Ethics Review
- 4. 9:15 am Review/Approve Meeting Minutes
  - A. March 2021
  - B. July 2021
- 5. 9:30 am
- 6. 10:00 am BREAK
- 7. 10:15 am Public Comment
- 8. 11:00 am Division Update(s)
  - A. Current fiscal report
  - B. Military licensing
- 9. 12:00 pm Lunch Break
- 10. 1:15 pm Public Comment
- 11. 2:00 pm Investigations Unit
  - A. Probation Monitor Report
  - B. Investigative Report
  - C. Executive Session
- 12. 4:30 Recess



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### TENTATIVE MEETING AGENDA December 1, 2021

- 13. 9:00 am Roll Call
- 14. 9:05 am Agenda Review 12/1/21
- 15. 9:10 am Summary/Motions Executive Session 11/30/21
- 16. 9:30 am Public Comment
- 17. 10:15 am BREAK
- 18. 10:30 am Sub-committee meeting(s)
  - A. Exam's Jason Bunch
  - A. Transporter's Mike Flores
- 19. 12:00 Lunch Break
- 20. 1:15 pm Public Comment
- 21. 2:00 pm Regulations Proposal(s) New proposals
  - A. W. Kubat
  - B. Supervision Sub-committee proposal
- 22. 2:45 pm BREAK
- 23. 3:00 pm Education Session
- 24. 4:30 pm Recess

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### TENTATIVE MEETING AGENDA December 2, 2021

- 25. 10:00 am Roll Call
- 26. 10:05 am Review Agenda 12/2/21
- 27. 10:15 am Public Comment
- 28. 10:45 am State & Federal Agency Updates
  - A. Dept. of Fish & Game
  - B. Dept. of Natural Resources
  - C. Bureau of Land Management
  - D. Mental Health Trust
  - E. North Slope Borough Planning & Community Services Dept.
  - F. US Forest Service
  - G. Board of Game Jerry Burnett
  - H. Alaska Wildlife Troopers
- 29. 12:00 pm Lunch Break
- 30. 1:15 pm Staff Update; EA R. Hoffard
- 31. 1:30 pm Review of written comment Regulations Project
- 32. 3:00 pm Board Business
  - A. New Business
- 33. 4:00 pm Administrative Business
- 34. 3:30 pm Task List
- 35. 4:30 pm Adjourn